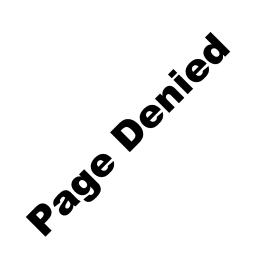
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SECRET

		NFIB-M-18 25 February 1977
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MEMORAN D	JM FOR THE NATIONAL	FOREIGN INTELLIGENCE BOARD
FROM	: Walter Elder Executive Secre	tary
SUBJECT	: Draft Minutes o	f the 25 February NFIB Meetin
2. Secretar	iat by close of bus	requested to advise the iness 11 March 1977 of their
concurre	nce on the attached	minutes.
		Walter Elder
Attachme A/S	nt:	

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NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-M-18 25 February 1977

Minutes of
Seventeenth Meeting
National Foreign Intelligence Board
Langley Headquarters Building
DCI Conference Room (7D64)
on Friday, 25 February 1977 at 1000 Hours

Acting Director of Central Intelligence Mr. E. H. Knoche* Presiding

MEMBERS PRESENT

*Mr. John McMahon, Acting for the Deputy to the DCI for the Intelligence Community

Dr. Sayre Stevens, Acting CIA Member

Mr. Harold Saunders, Director of Intelligence and Research, Department of State

Vice Admiral Bobby Inman, Acting for Director, Defense Intelligence Agency

Mr. Benson Buffham, Acting Director, National Security
Agency

Mr. J. Foster Collins, Acting Department of Treasury Representative to NFIB

Maj Gen Edward Giller, USAF (Ret.), Energy Research and Development Administration Representative to NFIB

Mr. Thomas Leavitt, Federal Bureau of Investigation Representative to NFIB

SERVICE OBSERVERS PRESENT

Major General Harold Aaron, USA, Assistant Chief of Staff,
Intelligence, Department of the Army
Rear Admiral Donald Harvey, USN, Director of Naval
Intelligence, Department of the Navy
Major General Eugene Tighe, USAF, Assistant Chief of Staff,
Intelligence, United States Air Force

^{*}Part of the meeting.

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NFTR-M-18

In a restricted session, the Acting Chairman informed the Board about developing relations with the new Administration, plans for Community participation in the formal swearing-in of Admiral Turner, the establishment of the Policy Review Committee (Intelligence) to assume the functions of the Committee on Foreign Intelligence, cuts in the FY 1978 NFIP Budget, Secretary Vance's report to the NSC on his Middle East trip, and the Executive Branch's handling of press allegations about CIA payments to foreign leaders.

2. KIQ 16 Strategy Report (22 February 1977)

NIO/USSR, noted that a paper had been circulated and invited Board comments on the subject. The Board noted that there would be a close tie between the subject study and PRM-10 and that the Board should receive periodic reports as the studies under the KIQ strategy evolve.

During a discussion of this item, the D/DCI/NI was requested to look at the NIE cycle and its rationale for presentation to the NFIB. This would also serve as a vehicle to seek guidance from the new DCI.



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]				
SECRETARY'S NOTES					
1. Release of NIE 11-10-76, "Soviet Military Policy in the Third World" (NFIB-D-17.8/638)					
On 28 January 1977, the Vice Chairman, with the concurrence of NFIB, approved release of the subject estimate					
On 15 February 1977, t release of NIE 11-10-76	he Vice Chairman ap	proved the			
2. Revision of DCID 1 (NFIB-D-5.1/59)	<u>/2</u>				
On 17 February, the Ac of NFIB, approved DCID 1/2, Requirements Categories and will be printed and dissemi "Intelligence Directives Ha	"Current U. S. For Priorities." Copi nated to holders of	reign Intelligence les of DCID 1/2			
3. <u>Community Organiza</u> <u>Intelligence</u> (NFIB	tion for Nuclear Pro-D-32.1/17)	coliferation			
In the absence of a re report will not be discusse recorded as noted by the Bo	quest by a member, d at a meeting and ard on 2 February 1	the subject has been 1977.			
4. Approval of Minute (NFIB-M-15, 28 Jan	<u>s</u> wary 1977)				
On 3 February, the Vic of NFIB, approved the subje	e Chairman, with the ct minutes.	ne concurrence			
5. Approval of Minute (NFIB-M-16, 3 Febr	<u>s</u> uary 1977)				
On 3 February, the Vic of NFIB, approved the minut	e Chairman, with thes.	ne concurrence			